

# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED ONLY)

11OCT17

SEXUAL ASSAULT - ADULT (II)

CONTROL: 09OCT17-MEDJ-0269-8SNA/C

I/CAMP LEMONNIER, DJIBOUTI/ALLEGED ABUSIVE SEXUAL CONTACT OF A CHIEF  
PETTY OFFICER REPORTED TO NCIS BY COMMAND MASTER CHIEF

COMMAND/CAMP LEMONNIER, DJIBOUTI/3379A

MADE AT/MEDJ/DJIBOUTI - NCISRU (b)(6), (b)(7)(C) SPECIAL AGENT

## EXHIBIT(S)

- (1) IA: Results of Interview of YNC (b)(6), (b)(7)(C) USNR,  
CJTF-HOA/11OCT17

## NARRATIVE

1. This investigation was initiated pursuant to a report of a violation of Article 120 of the Uniform Code of Military Justice (Abusive Sexual Contact).

2. On 06OCT17, CMC (b)(6), (b)(7)(C) USNR, Camp Lemonnier, Djibouti (CLDJ), contacted NCISRA Djibouti to report a violation of Article 120 of the Uniform Code of Military Justice. (b)(6), (b)(7)(C) reported a sailor informed him that she was inappropriately touched while visiting the Wardroom located on CLDJ at an unknown date and time.

3. On 09OCT17, YNC (b)(6), (b)(7)(C) USNR, CJTF-HOA was interviewed and stated she was never subjected to any unwanted touching or abusive sexual contact at the Wardroom. (b)(6), (b)(7)(C) said she had no instances of abusive sexual contact to report because she was never subjected to any while deployed to CLDJ. (b)(6), (b)(7)(C) stated she never reported she was inappropriately touched while visiting the Wardroom to anyone and did not know why her name was given to NCIS, Exhibit (1) pertains.

4. CAPT (b)(6), (b)(7)(C) USN, Commanding Officer, CLDJ, CDR (b)(6), (b)(7)(C) USN, Staff Judge Advocate, CLDJ, Capt (b)(6), (b)(7)(C) USAF, Deputy Staff Judge Advocate, CJTF HOA, and (b)(6), (b)(7)(C) Acting Sexual Assault Response Coordinator, CIV, CLDJ, were briefed on this investigation.

5. No violations of UCMJ Article 120 were reported by (b)(6), (b)(7)(C) as such, this investigation is closed.

## DISTRIBUTION

NCISHQ:23B2

INFO :CLDJ Commanding Officer (CAPT (b)(6), (b)(7)(C) USN) (M) /  
CJTF-HOA SJA (CAPT (b)(6), (b)(7)(C) USN) (M) /002A/MEFO/MEDJ

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PAGE 1 LAST (b)(6), (b)(7)(C) LNN

# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED ONLY)

09OCT17

SEXUAL ASSAULT - ADULT (II)

CONTROL: 09OCT17-MEDJ-0270-8SNA/C

I/ALLEGED ABUSIVE SEXUAL CONTACT REPORTED TO NCIS BY COMMAND MASTER  
CHIEF

COMMAND/CAMP LEMONNIER/3379A

MADE AT/MEDJ/DJIBOUTI - NCISRU (b)(6), (b)(7)(C) SPECIAL AGENT

## NARRATIVE

1. This investigation was initiated after NCIS received information from (b)(6), (b)(7)(C) Command Master Chief, Camp Lemonnier, Djibouti (CLDJ) that he conducted his own preliminary investigation as to why female Navy Chiefs don't like to visit the "Wardroom". (b)(6), (b)(7)(C) reported an incident of abusive sexual contact involving a Chief Petty Officer (CPO), (b)(6), (b)(7)(C) N3-W Ordnance.

2. On 09Oct17, Reporting Agent (RA) interviewed (b)(6), (b)(7)(C) regarding captioned investigation. (b)(6), (b)(7)(C) stated that a couple of weeks ago, while at the CPO Mess, she was approached by (b)(6), (b)(7)(C) and was asked about her impressions of the Wardroom. (b)(6), (b)(7)(C) informed (b)(6), (b)(7)(C) that back in Jul17 she was at the Wardroom and she was approached by an unknown male on the dance floor. The male asked (b)(6), (b)(7)(C) multiple times to dance with him but she decline his offers. (b)(6), (b)(7)(C) described the male to be persistent and at one point he touched her wrist in order to get (b)(6), (b)(7)(C) attention. At that time, (b)(6), (b)(7)(C) left the dance floor, went to sit by her friends and eventually left the Wardroom. (b)(6), (b)(7)(C) explained at no point during the conversation with (b)(6), (b)(7)(C) did she say or imply that she was assaulted or she felt unsafe. (b)(6), (b)(7)(C) stated she only told (b)(6), (b)(7)(C) that she did not feel comfortable going to the Wardroom dance floor, but she didn't mind sitting by the outdoor section of the Wardroom.

3. RA asked (b)(6), (b)(7)(C) if she would be able to identify the male who touched her wrist but she stated she couldn't recall any details about him nor did she care to find out the identity of the person.

4. On 09Oct17, CDR (b)(6), (b)(7)(C) Staff Judge Advocate, CLDJ, was briefed regarding this investigation and advised that there is no violation of the Uniform Code of Military Justice Article 120 -Abusive Sexual Contact.

5. This investigation is now closed.

## DISTRIBUTION

NCISHQ:0023

INFO :MEFO/MEDJ

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PAGE 1 LAST (b)(6), (b)(7)(2) LNN

Pages 3 through 4 redacted for the following reasons:

-----Page (3) - (4): Case Control Number: 15AUG17-MEDJ-0221-8SNA/C - Referred to the Air Force Office of Special Investigation  
review/return

# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED ONLY)

24AUG17

SEXUAL ASSAULT - ADULT (II)

CONTROL: 17AUG17-MEDJ-0231-8SNA/C

(b)(6), (b)(7)(C)

COMMAND/CAMP LEMONNIER DJIBOUTI/3379A

MADE AT/MEDJ/DJIBOUTI - NCISRU/ (b)(6), (b)(7)(C) , SPECIAL AGENT

EXHIBIT(S)

(1) IA: RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C) 18AUG17

## NARRATIVE

1. This reactive investigation pertains to the suspected violation of Article 120 (Sexual Assault) of the Uniform Code of Military Justice (UCMJ). The United States Army Criminal Investigation Command (USACIDC) is the control agency. NCIS is providing limited assistance to the Kaiserslautern CID Office.

2. On 17AUG17, NCIS interviewed (b)(6), (b)(7)(C) who reported that she met (b)(6), (b)(7)(C) when both of them worked at the Command Post (CP), CLDJ (NFI). (b)(6), (b)(7)(C) said she had a social relationship with (b)(6), (b)(7)(C) but everything changed after one incident. (b)(6), (b)(7)(C) further explained a day prior to the incident while patrolling the camp, she observed (b)(6), (b)(7)(C) and stopped to socialize with him. After a short conversation, (b)(6), (b)(7)(C) gave (b)(6), (b)(7)(C) a half hug and departed the area. (b)(6), (b)(7)(C) stated after that incident (b)(6), (b)(7)(C) started making comments to her about sexual positions, what kind of porn she likes and other sexual comments. (b)(6), (b)(7)(C) said everything escalated after that point, on one occasion while she was smoking in the smoke pit, (b)(6), (b)(7)(C) came behind her and grabbed her buttocks without her permission. (b)(6), (b)(7)(C) was provided a DD FORM 2701 and was offered, but declined the use of the Victims' Legal Counsel (VLC) and a Uniform Victim Advocate (UVA) ; Exhibit (1) pertains.

3. Database inquiries of the National Crime Information Center (NCIC), National Law Enforcement Telecommunications System (NLETS), Defense Central Index of Investigations (DCII), Joint Personnel Adjudicated System (JPAS), DoD Law Enforcement Defense Data Exchange (D-DEX), Consolidated Law Enforcement Operation Center (CLEOC), Department of Defense Person Search (DPS) and the NCIS Knowledge Network (KNET) were conducted on (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). No derogatory entries were found. (b)(6), (b)(7)(C) hold a SECRET security clearance.

4. LTC (b)(6), (b)(7)(C) USANG, CO, Task Force Warrior, 1-153 IN BN; MAJ (b)(6), (b)(7)(C) USANG, Task Force Judge Advocate, Task Force Warrior, 1-153 IN BN, CAPT (b)(6), (b)(7)(C) CO, Camp Lemonnier, Djibouti (CLDJ); (b)(6), (b)(7)(C)

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CONTROL:17AUG17-MEDJ-0231-8SNA/C

24AUG17

Senior Associate Counsel, CLDJ and (b)(6), (b)(7)(C) CIV, Sexual Assault Response Coordinator (SARC), Naples, Italy, were briefed on this investigation.

5. NCIS coordinated with (b)(6), (b)(7)(C) Assistant Special Agent in Charge, Stuttgart CID Office, who will be sending two Army CID agents to CLDJ in order to take over the investigation after the interview of

(b)(6), (b)(7)(C).

6. The evidence in this investigation were transferred to Agent (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) CID. All additional investigative steps will be documented under the U.S Army's CID report system (Case# 00083-17-CID277). This limited assistance investigation is closed.

PARTICIPANTS

(b)(6), (b)(7)(C) SPECIAL AGENT, DJIBOUTI - NCISRU

DISTRIBUTION

NCISHQ:23B2/0023

INFO :MEDJ/MEFO

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PAGE 2 LAST (b)(6), (b)(7)(C) LNN

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# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED ONLY)

23AUG17

DOMESTIC - ASSAULT (II)

CONTROL: 19AUG17-MEKE-0001-7VNA/C

(b)(6), (b)(7)(C)

COMMAND/DOD KENYAN U.S. LIAISON OFFICE/45607

MADE AT/MEKE/FORCE PROTECTION DETACHMENT KENYA/  
SUPERVISORY SPECIAL AGENT

(b)(6), (b)(7)(C)

## EXHIBIT(S)

- (1) DIPLOMATIC SECURITY SERVICE ROI FINAL REPORT/22AUG17
- (2) WRITTEN STATEMENT FROM COL (b)(6), (b)(7)(C) USA/22AUG17

## NARRATIVE

1. This reactive investigation pertains to suspected violations of Article 128 (Assault) of the Uniform Code of Military Justice. The investigation was conducted jointly by the Diplomatic Security Service and NCIS Force Protection Detachment (FPD) Kenya. The investigation was initially assigned to the Office of Overseas Criminal Investigations, Participating Agent (b)(6), (b)(7)(C) but deferred to DoD/NCIS for case control on 24Aug17.

2. On 20Aug17, the NCIS Force Protection Detachment (FPD) Kenya, U.S. Embassy Nairobi, received notification from the Senior Regional Security Officer (SRSO), of a possible domestic assault involving MSgt (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USAF, (b)(6), (b)(7)(C) U.S. Defense Attache Office, and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C). According to the SRSO, the initial report was the domestic assault occurred on 19Aug17 at approximately 1900 at their assigned Embassy quarters, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USA, Senior Defense Official, met with (b)(6), (b)(7)(C) prior to SRSO and NCIS notification along with others from the chain of command. There were no obvious signs of injury and both parties were separated and determined to stay with other DoD personnel assigned to the Embassy for their health and safety. (b)(6), (b)(7)(C) desired to be interviewed on 21Aug17 after her son was at school. The primary case reporting was determined to be conducted by the Diplomatic Security Service (DSS). All investigative endeavors were conducted by NCIS and DSS jointly. (b)(6), (b)(7)(C) refused Medical Treatment but did speak to the counselor at the Health Clinic for support. (b)(6), (b)(7)(C) did not have any visible injuries and declined to have photographs taken to document her physical condition. It was determined after witness interviews that (b)(6), (b)(7)(C) argued with (b)(6), (b)(7)(C) over his drinking and while standing over her with his face close to hers, his teeth hit the upper lip of (b)(6), (b)(7)(C) in return slapped (b)(6), (b)(7)(C) and he stopped and attempted to depart the residence. The only other physical contact was when

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# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL:19AUG17-MEKE-0001-7VNA/C

23AUG17

(b)(6), (b)(7)(C) attempted to leave the residence, (b)(6), (b)(7)(C) had blocked his way in an attempt to keep him from driving a GOV while intoxicated, and he pushed by her in the stairwell. The Deputy RSO with consultation with the DS Office of Overseas Criminal Investigations determined a crime scene examination was not warranted. Participating Agent (PA) (b)(6), (b)(7)(C) provided a report which encapsulated all investigative activity as follows:

- Interview of Col (b)(6), (b)(7)(C) USAF (Witness)
- Interview of (b)(6), (b)(7)(C) (Victim)
- Interview of (b)(6), (b)(7)(C), CIV (Witness)
- Interrogation of (b)(6), (b)(7)(C) (Suspect)
- Interview of SFC (b)(6), (b)(7)(C) USA (Witness)

All DSS exhibits and reports were copied and included as Exhibit (1). Subsequent to the submission of Exhibit (1), Col (b)(6), (b)(7)(C) provided a handwritten statement; Exhibit (2) pertains.

### 3. Action:

- a. Time/Date of Incident: Between 1730-1900/19AUG17
- b. Location of Incident: (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C)
- c. Command Notification: Col (b)(6), (b)(7)(C) USA, SDO U.S. Embassy/19Aug17
- d. Sexual Assault Forensic Examination (SAFE): N/A
- e. Victim Legal Counsel (VLC) Notification: Not yet/determining Command VLC
- f. Victim Witness Assistance Pamphlet (VWAP): Yes/21Aug17
- g. Alcohol or drugs involved/suspected: Yes/alcohol
- h. Crime Scene Conducted: Victim declined and DS Office of Overseas Criminal Investigations declined to conduct a crime scene
- i. Sexual Assault Response Coordinator (SARC): N/A
- j. Family Advocacy Program: Embassy FAP Team/Yes 20Aug17
- k. Military Protective Order: Yes/Command Issued

4. On 04Jun17, Database inquiries were conducted utilizing the National Crime Information Center (NCIC), the Defense Central Index of Investigations (DCII), the Consolidated Law Enforcement Operations Center (CLEOC), the DoD Law Enforcement Data Exchange (DDEX), and the DoD Person Search (DPS). DDEX revealed a traffic summons for (b)(6), (b)(7)(C) from 2013 and nothing further. Neither party had a criminal history or any derogatory information. The Joint Personnel Adjudication System (JPAS) revealed both (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) maintain active Top Secret security clearance.

5. On 22Aug17, NCIS FPD briefed Col (b)(6), (b)(7)(C) USA, Senior Defense Official, Kenyan United States Liaison Office (KUSLO), U.S. Embassy, on the status of the investigation. Col (b)(6), (b)(7)(C) stated based on the facts of the investigation, the most likely course of action would be alcohol and anger management treatment, and Family Advocacy support; and not judicial action.

6. On 24Aug17, NCIS FPD briefed Col (b)(6), (b)(7)(C) USAF, Chief of Attache Operations, with a request for the cognizant Special Victim Investigation Prosecution (SVIP) Member notifications (Trial Counsel, Family Advocacy Program/Advocate) of the Command that (b)(6), (b)(7)(C) will PCS to, so that a copy

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL:19AUG17-MEKE-0001-7VNA/C

23AUG17

of this report could be provided. Col (b)(6), (b)(7)(C) advised the decision to PCS (b)(6), (b)(7)(C) has not been finalized. Col (b)(6), (b)(7)(C) advised the plan is to Med evac all parties to Ramstein Germany for family advocacy treatment and then determine next steps. No further administrative or judicial action is anticipated at this time.

7. This investigation is closed.

PARTICIPANTS

(b)(6), (b)(7)(C) SPECIAL AGENT, DIPLOMATIC SECURITY SERVICE, OFFICE OF OVERSEAS CRIMINAL INVESTIGATIONS

(b)(6), (b)(7)(C) SPECIAL AGENT, ASSISTANT REGIONAL SECURITY OFFICER, U.S. EMBASSY NAIROBI KENYA

DISTRIBUTION

NCISHQ:0023

INFO :Senior Defense Official KUSLO, U.S. Embassy Nairobi

Kenya (Col (b)(6), (b)(7)(C) USA) (H)/Chief of Attache

Operations, U.S. Embassy Nairobi Kenya (Col (b)(6), (b)(7)(C)

USAF) (H)/002A/MEFO/MEKE

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PAGE 3 LAST (b)(6), (b)(7)(C) LNN

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Page 10 redacted for the following reason:

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Page (10): Case Control Number: 21FEB17-MEDJ-0048-4HNA/C - Referred to the Air Force Office of Special Investigations for review/return

# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED ONLY)

29JUL17

SEXUAL ASSAULT - ADULT (II)

CONTROL: 22JUL17-MEDJ-0203-8SNA/C

(b)(6), (b)(7)(C)

COMMAND/CAMPL LEMONNIER, DJIBOUTI/3379A

MADE AT/MEDJ/DJIBOUTI - NCISRU (b)(6), (b)(7)(C) SPECIAL AGENT

## EXHIBIT(S)

- (1) Voluntary Statement of (b)(6), (b)(7)(C) 22Jul17
- (2) IA: Results of Interview of (b)(6), (b)(7)(C) 22Jul17
- (3) IA: Results of Interview of (b)(6), (b)(7)(C) 22Jul17
- (4) IA: Results of Interview of (b)(6), (b)(7)(C) 22Jul17
- (5) IA: Results of Collection of Arrestee DNA, Fingerprints and Photographs/22Jul17
- (6) IA: Results of Scene Documentation/22Jul17
- (7) Debarment Letter/22Jul17

## NARRATIVE

1. This reactive investigation pertains to the suspected violation of Article 120 (Abusive Sexual Contact) of the Uniform Code of Military Justice (UCMJ).

2. On 22Jul17, MA1 (b)(6), (b)(7)(C), Investigator, Security Office, Camp Lemonnier, Djibouti (CLDJ) provided NCIS with a copy of the hand written sworn statement provided by (b)(6), (b)(7)(C), Philippine National, Subway, Navy Exchange (NEX), CLDJ. Exhibit (1) pertains.

3. On 22Jul17, (b)(6), (b)(7)(C) was interviewed regarding an incident that occurred on 21Jul17, 2120-2200, involving her supervisor (b)(6), (b)(7)(C), Nepal National, Subway, NEX, CLDJ. During the interview, (b)(6), (b)(7)(C) said she was in the kitchen area of the Subway making bread, when she ran out of unbaked parmesan dough. (b)(6), (b)(7)(C) said she told (b)(6), (b)(7)(C) who told her to get more from the shelf next to the freezer. According to (b)(6), (b)(7)(C) as she was reaching up to remove the box of dough from the shelf, (b)(6), (b)(7)(C) reached around from behind her and groped her clothed breasts with both hands. (b)(6), (b)(7)(C) not to touch her like that and left the area. Exhibit (2) pertains.

4. On 22Jul17, (b)(6), (b)(7)(C) was interviewed and said her supervisor, (b)(6), (b)(7)(C) on several occasions "poked" her breasts with his finger and rubbed her lower back while she was at work. (b)(6), (b)(7)(C) said she would always pull away and tell (b)(6), (b)(7)(C) to stop when he touched her. Additionally, (b)(6), (b)(7)(C) said

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CONTROL: 22JUL17-MEDJ-0203-8SNA/C

29JUL17

(b)(6), (b)(7)(C) would tell her "dirty" jokes. Exhibit (3) pertains.

5. On 22Jul17, (b)(6), (b)(7)(C) was interviewed and admitted to groping (b)(6), (b)(7)(C) breasts at approximately 2200 on 21Jul17. (b)(6), (b)(7)(C) told him to stop and he told her he was only joking. The assault took place in the kitchen area of the Subway near the freezer. (b)(6), (b)(7)(C) said he was wrong and he knew what he was doing was harassment. (b)(6), (b)(7)(C) did not admit to any other incidents with (b)(6), (b)(7)(C) and said he never touched any other employees. Exhibit (4) pertains.

6. On 22Jul17, NCIS collected a sample of Deoxyribonucleic Acid (DNA) from (b)(6), (b)(7)(C) for submission to the United States Army Criminal Investigation Laboratory (USACIL) Combined DNA Index System (CODIS). On 28Jul17, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) CIV, Senior Associate Counsel, CLDJ, agreed there was enough probable cause to submit (b)(6), (b)(7)(C) DNA to CODIS via USACIL and to submit (b)(6), (b)(7)(C) fingerprints and photographs to the Integrated Automated Fingerprint Indexing System (IAFIS). Exhibit (5) pertains.

7. On 22Jul17, NCIS responded to the Subway, Building 651, CLDJ, and documented the scene via photography and a sketch. Exhibit (6) pertains.

8. On 22Jul17, (b)(6), (b)(7)(C) was debarred from CLDJ by CAPT (b)(6), (b)(7)(C) CO, CLDJ. A copy of the debarment letter issued to (b)(6), (b)(7)(C) is attached as Exhibit (7).

9. Actions:

a. Date/Time of Incident: 21Jul17 / 2120-2200

b. Location of incident: Subway, Building 651, Navy Exchange (NEX), CLDJ

c. Command Notification: 22Jul17

d. Sexual Assault Forensic Exam (SAFE): Not warranted based on the fact pattern provided.

e. Victim Legal Counsel (VLC) Notification: Not notified. Victims are Third Country Nationals (TCN)

f. Victim Witness Assistant Pamphlet: Provided on 22Jul17 to (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

g. Alcohol and drugs utilized: No

h. Crime Scene Conducted: Yes. 22Jul17

i. Sexual Assault Response Coordinator (SARC): Not notified due to Victims Third Country National (TCN) contractor status.

j. Family Advocacy Program: Not Applicable.

k. Military Protection Order (MPO): No. Subject has been debarred from

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CONTROL: 22JUL17-MEDJ-0203-8SNA/C

29JUL17

CLDJ.

9. Database inquiries of the National Crime Information Center (NCIC), Defense Central Index of Investigations (DCII), DoD Law Enforcement Defense Data Exchange (D-DEX), Consolidated Law Enforcement Operation Center (CLEOC), Department of Defense Person Search (DPS) and the NCIS Knowledge Network (KNET) were conducted on (b)(6), (b)(7)(C) No derogatory entries were found.

10. CAPT (b)(6), (b)(7)(C) CO, CLDJ; (b)(6), (b)(7)(C), Senior Associate Counsel, CLDJ and (b)(6), (b)(7)(C) Branch Exchange Manager, NEX, CLDJ, were briefed on this investigation. Due to prior coordination with the United States Attorney's Office (USAO), it has been determined that the Military Extraterritorial Jurisdiction Act (MEJA) does not apply to TCNs.

11. This case is closed.

PARTICIPANTS

(b)(6), (b)(7)(C), SPECIAL AGENT, DJIBOUTI - NCISRU

ACTION

0025: ATTN: Code 0025A4: Submission of criminal fingerprint cards (2) and face image photographs (3) are for inclusion into the FBI database. Tracking number: USPS 7011 3500 0003 3891 7187.

DISTRIBUTION

ACTION: 0025

INFO : 002A/Command (CAPT (b)(6), (b)(7)(C) (H) /MEDJ/RLSO (SAC (b)(6), (b)(7)(C) (H) /MEFO

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PAGE 3 LAST (b)(6), (b)(7)(C) LNN

# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED ONLY)

30SEP17

SEXUAL ASSAULT - ADULT (II)

CONTROL: 25SEP17-MEDJ-0256-8SNA/C

I/CAMP LEMONNIER, DJIBOUTI/POSSIBLE REPORT OF ALLEGED ABUSIVE SEXUAL CONTACT

COMMAND/CAMP LEMONNIER DJIBOUTI/00000

MADE AT/MEDJ/DJIBOUTI - NCISRU (b)(6), (b)(7)(C) SUPERVISORY SPECIAL AGENT

EXHIBIT(S)

(1) U.S. NAVY CRIMINAL INVESTIGATION DIVISION CASE FILE:

(b)(6), (b)(7)(C) CONTROL: 173955A00110/23JUN17

## NARRATIVE

1. This investigation was initiated pursuant to a report of a possible violation of Article 120 of the Uniform Code of Military Justice - Abusive Sexual Contact.

2. In JUN17, an investigation was conducted by Camp Lemonnier, Djibouti Command Investigator, MA1 (b)(6), (b)(7)(C) USNR into the alleged demands for sexual services by MA3 (b)(6), (b)(7)(C) from a Navy Exchange massage therapist. Exhibit (A) is a complete copy of the Command Investigation.

3. The Command Investigation revealed (b)(6), (b)(7)(C) demanded "extra services" following a massage on 12JUN17, referring to sexual pleasure or stimulation. The massage therapist, (b)(6), (b)(7)(C) National) refused to perform sexual acts and reported the behavior. No physical contact was made between (b)(6), (b)(7)(C) During the course of the investigation, MA1 (b)(6), (b)(7)(C) interviewed other massage therapists and found (b)(6), (b)(7)(C) CIV (F/A/DOB UNK/Philippine National) had previously performed massage therapy on (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) rubbed her and slid his hands on her during a massage, and asked for "extra services", which (b)(6), (b)(7)(C) understood to mean sexual services. (b)(6), (b)(7)(C) attributed to the act as "foolish" behavior due to (b)(6), (b)(7)(C) youth. It is not clear when this contact occurred.

4. The alleged touching of (b)(6), (b)(7)(C) was not initially reported to NCIS. Upon review by CDR (b)(6), (b)(7)(C) USN, Staff Judge Advocate, Camp Lemonnier, this matter was referred to NCIS in SEP17 for review as a possible Abusive Sexual Contact violation.

5. MA1 (b)(6), (b)(7)(C) reported (b)(6), (b)(7)(C) would not provide details of the incident and did not wish to amplify her statements, or cooperate further with the investigation of (b)(6), (b)(7)(C) also stated (b)(6), (b)(7)(C) expressed she did not wish to cooperate to further prosecution of (b)(6), (b)(7)(C) Attempts to contact (b)(6), (b)(7)(C) for an interview by (b)(6), (b)(7)(C) Victim Advocate, SAPR

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**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

**CONTROL:25SEP17-MEDJ-0256-8SNA/C**

**30SEP17**

Naples, IT and NCIS was unsuccessful, and therefore unable to conclusively establish an Abusive Sexual Contact violation occurred.

6. This report is provided for documentation and to meet administrative requirements for DSAID - CLEOC compliance. This investigation is closed.

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NCISHQ:23B2/0023

INFO :MEBJ/002A

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# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED ONLY)

05OCT17

NARCOTICS (II)

CONTROL: 28SEP17-MEDJ-0263-7NNA/C

I/CAMP LEMONNIER, DJIBOUTI/PRESCRIPTION NARCOTICS FOUND IN CONTAINERIZED  
LIVING UNIT DURING INSPECTION

COMMAND/CAMP LEMONNIER/3379A

MADE AT/MEDJ/DJIBOUTI - NCISRU (b)(6), (b)(7)(C) SPECIAL AGENT

## EXHIBIT(S)

- (1) COMMAND AUTHORIZATION FOR SEARCH AND SEIZURE/28SEP17
- (2) IA: RESULTS OF INTERVIEW OF 1LT (b)(6), (b)(7)(C) USA/29SEP17
- (3) IA: RESULTS OF SCENE EXAMINATION/29SEP17
- (4) REQUEST FOR ISSUE OR TURN-IN LOG/29SEP17
- (5) CONTROLLED SUBSTANCES TURN-IN REPORT/29SEP17

## NARRATIVE

1. This reactive investigation was initiated pursuant to suspected violations of Article 112a (use, possession, distribution and/or manufacture of controlled substances) of the Uniform Code of Military Justice.

2. On 28SEP17, MA1 (b)(6), (b)(7)(C) Camp Lemonnier, Djibouti (CLDJ), Command Investigator conducted a command authorized search of Containerized Living Unit (CLU) A223, which was assigned to 1LT (b)(6), (b)(7)(C) USA, CJTF HOA, Surgeon Cell. The search was authorized subsequent to a report that (b)(6), (b)(7)(C) had a cat living in her CLU. (b)(6), (b)(7)(C) initiated the search of the CLU, and upon entering observed prescription narcotics in plain view. (b)(6), (b)(7)(C) notified NCIS after observing the prescription narcotics, Exhibit (1) pertains.

3. On 28SEP17, NCIS interviewed (b)(6), (b)(7)(C) at NCISRA Djibouti. (b)(6), (b)(7)(C) stated she is a physician assistant and had been forward deployed to Somalia, where she was the camp physician assistant, since approximately MAR17. (b)(6), (b)(7)(C) estimated she had been back from Somalia for approximately 10 ten days. (b)(6), (b)(7)(C) stated she had properly signed for the prescription narcotics that were discovered in her CLU before being forward deployed to Somalia and they were issued to her from the medical logistics unit aboard CLDJ. (b)(6), (b)(7)(C) stated her narcotics log was also in her room and everything was documented and accounted for in the narcotics log. (b)(6), (b)(7)(C) was unaware of a specific timeframe to turn the prescription narcotics back into the medical logistics unit when she returned from Somalia, but said it was probably unwise of her to not turn them in sooner, Exhibit (2) pertains.

4. On 28SEP17, (b)(6), (b)(7)(C) consented to a permissive search authorization for her CLU. NCIS searched her CLU and seized prescription narcotics that were entered into evidence, Exhibit (3) pertains.

5. On 29SEP17, Reporting Agent, Participating Agent (b)(6), (b)(7)(C), and

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL:28SEP17-MEDJ-0263-7NNA/C

05OCT17

Major (b)(6), (b)(7)(C) USA, returned the prescription narcotics to the medical logistics unit aboard CLDJ, and all signed out items were accounted for and turned in, Exhibits (4) and (5) pertain.

6. On 28SEP17, CAPT (b)(6), (b)(7)(C) USN, Commanding Officer, CLDJ, and CAPT (b)(6), (b)(7)(C) USN, Staff Judge Advocate (SJA), CJTF HOA were briefed on this investigation.

7. On 29SEP17, CAPT (b)(6), (b)(7)(C) Lt Col (b)(6), (b)(7)(C) USAF, CJTF HOA, Surgeon Cell, and Capt (b)(6), (b)(7)(C), USAF, Deputy SJA, CJTF HOA were updated on this investigation.

8. On 29SEP17, Special Agent in Charge (b)(6), (b)(7)(C) USA, Stuttgart CID Office was notified of the investigation as (b)(6), (b)(7)(C) is active duty USA.

9. On 05OCT17, RA contacted Capt (b)(6), (b)(7)(C) and confirmed UCMJ Article 112a charges would not be preferred against (b)(6), (b)(7)(C) at this time. This reporting will be provided to CLDJ and CJTF HOA leadership for review. This investigation is closed.

PARTICIPANTS

(b)(6), (b)(7)(C)

IAL AGENT, DJIBOUTI - NCISRU  
SPECIAL AGENT, DJIBOUTI - NCISRU  
IAL AGENT, DJIBOUTI - NCISRU

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NCISHQ:0023

INFO :MEFO/CJTF HOA SJA (CAPT (b)(6), (b)(7)(C) USN) (H)/CJTF  
HOA, Surgeon Cell (Lt Col (b)(6), (b)(7)(C) USAF) (H)/MEDJ/CLDJ  
CO (CAPT (b)(6), (b)(7)(C) USN) (H)/002A

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# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INFO)

01APR17

SPECIAL INQUIRY (II)

CONTROL: 29MAR17-MEDJ-0084-7XCR

I/SUSPICIOUS LETTER RECEIVED ABOARD CAMP LEMONNIER, DJIBOUTI, AFRICA

COMMAND/CLDJ/3379A

MADE AT/MEDJ/DJIBOUTI - NCISRU (b)(6), (b)(7)(C) SPECIAL AGENT

EXHIBIT(S)

(1) IA: RESULTS OF REVIEW OF SUSPICIOUS LETTER/29MAR17

## NARRATIVE

1. This ROI INFO was initiated due to the contents of the letter mailed to and received by Captain (b)(6), (b)(7)(C), USN, Commanding Officer, Camp Lemonnier Djibouti (CLDG). There are no criminal statutes that pertain.

2. On 23MAR17, Naval Criminal Investigative Service Resident Agency (NCISRA) Djibouti, Africa was contacted by LT (b)(6), (b)(7)(C), JAGC, USN Staff Judge Advocate, Camp Lemonnier, Djibouti (CLDJ) who called to report one (1) suspicious envelope containing five (5) computer generated print out "religious propaganda" type documents mailed by (b)(6), (b)(7)(C), CIV, Prophetic Ministry, 1505 West Street Mary's Road, #277, Tucson, AZ 85745-3107 and received/delivered to (b)(6), (b)(7)(C). Exhibit (1) pertains. (b)(6), (b)(7)(C) reported the envelope was opened by (b)(6), (b)(7)(C) and reviewed the aforementioned documents before (b)(6), (b)(7)(C) provided them to (b)(6), (b)(7)(C). Examination of the documents revealed mostly repetitive and incoherent writings with no readily apparent threat.

3. Open source reporting for (b)(6), (b)(7)(C) Prophetic Ministry revealed a religious social network "Apostle and Prophets Network" utilizing ip address (<http://apostleprophets.ning.com>.) Based on a thorough assessment of the information available no direct threat to Department of Defense (DoD), or nexus to terrorism were discovered.

4. Reporting Agent briefed Supervisory Special Agent (b)(6), (b)(7)(C) NCISRA YUMA, AZ via telephone. Subsequently, a copy of this report will be provided to NCISRA Yuma, AZ for situational awareness.

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